

**City of Hayward
Human Services Commission
777 B Street, Room 2A
Hayward CA 94541**

Wednesday, February 2, 2005

7:00 pm

Regular Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Secretary's Role Call
- IV. Public Comments (*NOTE: The Public Comments section provides an opportunity to address the Human Services Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.*)
- V. Approval of January 5, 2005 Human Services Commission Meeting Summary Notes
- VI. Liaison report: Human Outreach Agency (Commissioner Yates)
- VII. Proposal Review Committee Report (Discussion)
- VIII. Preliminary HSC FY 05-06 Social Services Funding Recommendations
- IX. Staff Reports (non-action items)
 - A. Social Services Report
 - B. Paratransit Report
 - C. Hate Crimes Report

X. Future Agenda Items:

- FY 05-06 Social Service Funding Applicant Appeals (March)
- FY 05-06 Final Funding Recommendations (March)
- Review of Social Services Funding Process (April)
- Discussion re: Role and Function of Human Services Commission (April)
- Overview of Paratransit Service Systems in Alameda County (May)
- Appointment of Annual Dinner Committee Members (March)
- Appointment of FY 05-06 HSC Officers Nominations Committee (March)

XI. General Announcements

XII. Adjournment



Please do not wear scented products to this meeting.
People who have environmental sensitivities may be in attendance.

Assistance will be provided to those requiring accommodations for disabilities in accordance with the
Americans with Disabilities Act of 1990.

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of the meeting by calling (510) 583-4248,
or by calling the TDD line for those with speech
and/or hearing disabilities at (510) 247-3340.

**City of Hayward
Human Services Commission
January 5, 2005
Regular Meeting
Summary Notes**

I. Call to Order: Vice Chairperson Turner convened the Commission meeting at 7:02 p.m.

II. Pledge of Allegiance: Members of the Commission recited the Pledge of Allegiance.

III. Attendance: *(Record of attendance is kept from June 2004 through May 2005.)*

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Lori Baptista *	X	3	0	3	0
Mariellen Faria	X	6	1	6	1
Albert Hui	X	6	0	6	0
Lynnette Linnen	X	6	0	6	0
Elisa Marquez *	X	3	0	3	0
David McKeown	X	6	0	6	0
Chris Parker	X	5	2	5	2
Marlo Simmons *	X	3	0	3	0
Hosea Turner	X	7	0	7	0
Marlena Uhrik	X	5	1	5	1
Doris Yates	X	7	0	7	0

* - Term began at the November 2004 meeting.

Staff in Attendance: David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist
Dana Bailey, Community Programs Specialist

Guest in Attendance: Michael Sweeney, Spectrum Community Services
Joan Durie, Spectrum Community Services
Leila Cimarra, Spectrum Community Services
Kate Hart, SAVE-WINGS
Carol Guardias, SAVE-COPS

IV. Public Comments: Commissioner Turner welcomed the guests in attendance.

- V. Approval of Summary Notes of the December 1, 2004 Human Services Commission (HSC) Meeting:** Commissioner Baptista made a motion to approve the December 1, 2004 Summary Notes. Commissioner Faria seconded the motion, which was approved unanimously.

- VI. Scheduling of Spring Tour of Funded Agencies:** This year's Social Services Funded Agency Tour is scheduled for April 6, 2005. Commissioners were asked for suggestions regarding which agencies they would like to visit. The following agencies were suggested: Eden I & R; BACS – Hedco House; Horizon Services – Lambda Youth; and the SAVE-COPS program.

VII. Liaison Reports:

- A. SAVE-WINGS:** Commissioner Baptista presented her report on the SAVE-WINGS program. SAVE / WINGS provides below market rate housing and supportive services to victims of domestic violence and their children.
- B. SAVE-COPS:** Commissioner McKeown delivered his report on the SAVE-COPS (Community Oriented Prevention Services) program. The COPS program operates within the Hayward Police Department to provide crisis management and referral services to victims of domestic violence.
- C. Planned Parenthood - Golden Gate:** Commissioner Simmons presented her report on the Parent Education Program operated by Planned Parenthood at the Hayward Health Center.
- D. Family Emergency Shelter Coalition (FESCO):** Commissioner Simmons delivered a report on FESCO, which provides shelter and support services to homeless families.
- E. South Hayward Parish:** Commissioner Marquez reported on her visit to the South Hayward Parish Emergency Food Program, which provides emergency food for 1,200 low-income Hayward residents.

- VIII. Follow - up Questions to the FY 2005-06 Social Services Application:** Members of the Commission briefly discussed each application, and suggested a number of follow-up questions for each application. These questions were written down by staff, and will be distributed to each respective applicant for written response. The written responses will be distributed to all members of the HSC for consideration prior to the February 2, 2005 meeting, when Preliminary Funding Recommendations will be established..

- IX. Staff Reports** – Staff reports will be presented at the February 2, 2005 HSC meeting.

X. Future Agenda Items:

- Liaison Report(s)
- Establishment of Commission's Preliminary FY 05-06 Funding Recommendations
- Review of Social Services Funding Process (April)
- Human Services Commission - Role and Function / Annual Plan - (April/May)
- Presentation: Paratransit Service Systems in Alameda County - (May)

XI. General Announcements:

- Mr. Korth announced that the Emergency Shelter Program has decided to discontinue its infant/toddler care services at A Special Place.
- Commissioner Hui announced that Congressman Pete Stark is scheduled to conduct a Town Meeting at Chabot College on January 22, 2005 from 9:30am to 10:30am.
- Commissioner Yates announced that the Cancer Society's Relay for Life is also scheduled for January 22, 2005.

XII. Adjournment: The meeting adjourned at 10:18pm.